

SRF 34409 - 1

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund
c/o Popular Fiduciary Services
Popular Center North Building
209 Munoz Rivera, Ave., 2nd Level
Hato Rey, PR 00918**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund
Popular Fiduciary Services
Popular Center North Building
209 Munoz Rivera, Ave., 2nd Level
Hato Rey PR 00918
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 2

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Banco Popular De Puerto Rico, as Trustee
c/o Popular Fiduciary Services
Popular Center North Building
209 Munoz Rivera, Ave., 2nd Level
Hato Rey, PR 00918**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Banco Popular De Puerto Rico, as Trustee
Popular Fiduciary Services
Popular Center North Building
209 Munoz Rivera, Ave., 2nd Level
Hato Rey PR 00918
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 3

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Brigade Capital Management, LP
399 Park Avenue, Suite 1600
New York, NY 10022**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Brigade Capital Management, LP
399 Park Avenue, Suite 1600
New York NY 10022
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

SRF 34409 - 4

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Canyon Capital Advisors LLC
2000 Avenue of the Stars, 11th Floor
Los Angeles, CA 90067**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Canyon Capital Advisors LLC
2000 Avenue of the Stars, 11th Floor
Los Angeles CA 90067
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 5

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Goldentree Asset Management LP
300 Park Avenue, 21st Floor
New York, NY 10021**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despina, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Goldentree Asset Management LP
300 Park Avenue, 21st Floor
New York NY 10021
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 6

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Knighthead Capital Management, LLC
1140 Avenue of the Americas, 12th Floor
New York, NY 10036**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to: Knighthed Capital Management, LLC
1140 Avenue of the Americas, 12th Floor
New York NY 10036
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 7

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**OppenheimerFunds, Inc.
350 Linden Oaks
Rochester, NY 14625**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
OppenheimerFunds, Inc.
350 Linden Oaks
Rochester NY 14625
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 8

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
<hr/> Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
<hr/> Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
<hr/> Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Popular High Grade Fixed Income Fund, Inc.
c/o Popular Fiduciary Services
Popular Center North Building
209 Munoz Rivera, Ave., 2nd Level
Hato Rey, PR 00918**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Popular High Grade Fixed Income Fund, Inc.
Popular Fiduciary Services
Popular Center North Building
209 Munoz Rivera, Ave., 2nd Level
Hato Rey PR 00918
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 9

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
<hr/> Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
<hr/> Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
<hr/> Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Popular Income Plus Fund, Inc.
c/o Popular Fiduciary Services
Popular Center North Building
209 Munoz Rivera, Ave., 2nd Level
Hato Rey, PR 00918**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Popular Income Plus Fund, Inc.
Popular Fiduciary Services
Popular Center North Building
209 Munoz Rivera, Ave., 2nd Level
Hato Rey PR 00918
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 10

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
<hr/> Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
<hr/> Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
<hr/> Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Santander Asset Management, LLC
GAM Tower
2nd Floor
2 Tabonuco Street
Guaynabo, PR 06968**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Santander Asset Management, LLC
GAM Tower, 2nd Floor
2 Tabonuco Street
Guaynabo PR 00968
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 11

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

**Taconic Capital Advisors L.P.
280 Park Avenue, 5th Floor
New York, NY 10017**

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Taconic Capital Advisors L.P.
280 Park Avenue, 5th Floor
New York NY 10017
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 12

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

Taconic Master Fund 1.5 L.P.
Attn: Erin E. Rota
280 Park Avenue, 5th Floor
New York, NY 10017

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despina, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Taconic Master Fund 1.5 L.P.
Attn: Erin E. Rota
280 Park Avenue, 5th Floor
New York NY 10017
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165

SRF 34409 - 13

**UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO**

In re: The Financial Oversight and Management Board for Puerto Rico, as representative of Puerto Rico Highways and Transportation Authority,	Case No.: <u>17-bk-3567-LTS</u>
Debtor	
The Special Claims Committee of the Financial Oversight and Management Board for Puerto Rico, Acting By and Through Its Members, et al.,	Chapter: <u>PROMESA Title III</u>
Plaintiffs	
v.	
Banco Popular De Puerto Rico as Trustee for Popular Balanced IRA Trust Fund, et al.,	Adv. Proc. No.: <u>19-00365</u>
Defendants	

SUMMONS IN AN ADVERSARY PROCEEDING

To:

Taconic Opportunity Master Fund L.P.
Attn: Erin E. Rota
280 Park Avenue, 5th Floor
New York, NY 10017

YOU ARE SUMMONED and required to file a motion or answer to the complaint which is attached to this summons with the clerk of the district court within 30 days after the date of issuance of this summons, except that the United States and its officers and agencies shall file a motion or answer to the complaint within 35 days. The answer or motion must be served on the plaintiff or plaintiff's attorneys, whose names and addresses are:

ESTRELLA, LLC Attn: Alberto G. Estrella, Esq. P.O. Box 9023596 San Juan, Puerto Rico 00902-3596	PAUL HASTINGS LLP Attn: Luc A. Despins, Esq. 200 Park Avenue New York, New York 10166	CASILLAS, SANTIAGO & TORRES LLC Attn: Juan J. Casillas Ayala, Esq. PO Box 195075 San Juan, Puerto Rico 00919-5075
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

If you fail to respond to this summons, your failure will be deemed to be your consent to entry of a judgment by the district court and judgment by default may be taken against you for the relief demanded in the complaint.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 07/15/2019




Digitally signed by CT
Date: 2019.07.15
15:20:05 -04'00'

Signature of Clerk or Deputy Clerk

CERTIFICATE OF SERVICE

I, Nuno Cardoso (name), certify that service of this summons and a copy of the complaint was made July 17, 2019 (date) by:

- ☒ Mail service: Regular, first class United States mail, postage fully pre-paid, addressed to:
Taconic Opportunity Master Fund L.P.
Attn: Erin E. Rota
280 Park Avenue, 5th Floor
New York NY 10017
- ☐ Personal Service: By leaving the process with the defendant or with an officer or agent of defendant at:
- ☐ Residence Service: By leaving the process with the following adult at:
- ☐ Certified Mail Service on an Insured Depository Institution: By sending the process by certified mail addressed to the following officer of the defendant at:
- ☐ Publication: The defendant was served as follows: [Describe briefly]
- ☐ State Law: The defendant was served pursuant to the laws of the State of _____, as follows: [Describe briefly]

If service was made by personal service, by residence service, or pursuant to state law, I further certify that I am, and at all times during the service of process was, not less than 18 years of age and not a party to the matter concerning which service of process was made.

Under penalty of perjury, I declare that the foregoing is true and correct.

Date July 24, 2019 Signature /s/ Nuno Cardoso

Print Name: Nuno Cardoso

Business Address: Prime Clerk LLC

60 E. 42nd Street, Suite 1440

New York NY 10165